

**DODGE COUNTY
AUDIT COMMITTEE MEETING
127 E. OAK STREET
ROOM 1H & 1I, 1st FLOOR, ADMINISTRATION BUILDING
JUNEAU, WI 53039
August 13, 2020**

By roll call, members present: Nickel, Bennett, and Greshay. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant.

Members absent: Miller and Yaroach.

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Greshay, seconded by Bennett approve the minutes of July 23, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- Human Service – Wheelchair rental – more detail was provided

Motion by Greshay, seconded by Bennett to allow payment of vouchers for Employee Expenses & County Board dated 7/24/2020 for \$ 10,337.20. Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers for Employee Expenses & County Board dated 8/7/2020 for \$ 2,503.45. Motion carried.

Motion by Greshay, seconded by Bennett to allow payment of vouchers in AP Invoices check run 08-13-2020 for \$ 28,076,239.35. Motion carried.

The next regular meeting of the Audit Committee is scheduled for August 26, 2020 at 8:00 a.m. in the County Board Room.

Meeting adjourned by Chairman Nickel at 8:41 a.m.

Respectfully submitted,

Secretary 

Richard Bennett

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.